



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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ARCHITECTURAL REVIEW BOARD MEETING MINUTES

REGULAR MEETING

SEPTEMBER 16, 2004

PRESENT: Cain, Fruit, Kennett, Martin

ABSENT: Pyle

LATE: None

STAFF: Senior Planner Linder

REGULAR MEETING

Chairman Fruit called the meeting to order at 7:05 p.m.

DECLARATION OF POSTING OF AGENDA

Senior Planner Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Chairman Fruit opened/closed the public comment period. No public comments were received.

MINUTES:

SEPTEMBER 2, 2004: BOARD MEMBERS MARTIN/KENNETT MOTIONED TO APPROVE THE SEPTEMBER 2, 2004 AS SUBMITTED. THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:

AYES: CAIN, FRUIT, KENNETT, MARTIN

NOES: NONE

ABSTAIN: NONE

ABSENT: PYLE

NEW BUSINESS

1. **SITE REVIEW, SR-04-16: COCHRANE-ASSISTED LIVING CENTER/PUD REVIEW:** A request for site, architectural and landscape plan approval for a 70,629 sq. ft. (94 units) assisted living facility to be located on a 2.4 acre parcel within the DePaul PUD located on the south side of Cochrane Rd. between Mission View Dr. and St. Louise Dr.. (APN 728-31-006)

BOARD MEMBERS MARTIN/KENNETT MOTIONED TO CONTINUE THE APPLICATION REQUEST TO THE OCTOBER 7 AGENDA. THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:

AYES: CAIN, FRUIT, KENNETT, MARTIN
NOES: NONE
ABSTAIN: NONE
ABSENT: PYLE

ADJOURNMENT: Chairman Martin adjourned the meeting at 7:09 p.m.

MINUTES PREPARED BY:

TERRY LINDER
Meeting Coordinator